

P99000039511

Valerie L. Peacock

Requestor's Name

1109 CARISSA Drive

Address

Tallahassee, FL 877-9735

City/State/Zip

Phone #

32308

Office Use Only

FILED  
99 JUL 12 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☒ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-07/12/99--01077--015  
\*\*\*\*\*218.75 \*\*\*\*\*43.75

C. COULLETTE JUL 12 1999

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 JUL 12 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

American E-Commerce Association, Inc.

Valerie L. Peacock

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add Article VI to this corporation:

Valerie L. Peacock

P, T, S, D,  
Chairman, CEO

1109 Carissa Drive  
Tallahassee, FL 32308

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: July 12, 1999.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12<sup>th</sup> day of July, 1999.

Signature

Valerie L. Peacock President, Chairman, CEO  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) P.T.S.D.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Valerie L. Peacock

Typed or printed name

President, Chairman, CEO, Incorporator  
P.T.S.D.  
Title

## MEMORANDUM

July 13, 1999

Attention: **Secretary of State**  
**Division of Corporations**  
Tallahassee, Florida

To Whom It May Concern:

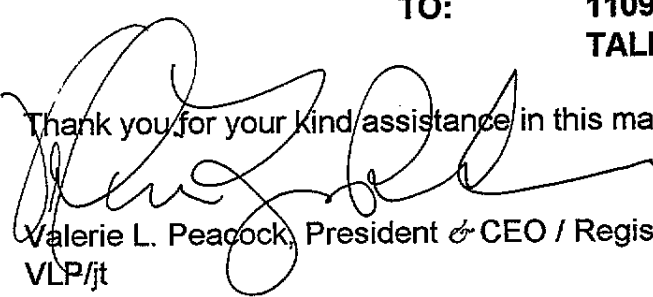
**Please make the follow corrections**  
as listed below to reflect the  
**NEW REGISTERED AGENT ADDRESS**  
for the

**American E-Commerce Association, Inc.**

**FROM:** 133 NORTH MONROE STREET  
TALLAHASSEE, FL 32301

**TO:** 1109 CARISSA DRIVE  
TALLAHASSEE, FL 32308

Thank you for your kind assistance in this matter.



Valerie L. Peacock, President & CEO / Registered Agent  
VLP/jt

cc: Corporate File

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American E-Commerce Association, Inc.  
1109 Carissa Drive  
Tallahassee, Florida 32308